



Representative Dean Wink, Chair
Senator Corey Brown, Vice Chair

Second Meeting
2011 Interim
June 23, 2011

LCR 1 & 2
State Capitol Building
Pierre, South Dakota

- 10:00 a.m. Item 1 Call to Order
Determination of Quorum
[Approval of Minutes – March 28, 2011](#)
Remarks from Chairs
- 10:05 a.m. Item 2 FY2011 Fiscal Close and FY2012 Budget Implementation
- Bureau of Finance and Management
 - o Jason Dilges, Commissioner
 - [Board of Regents](#)
 - o Monte Kramer, System Vice President of Finance and Management
 - o Claudean Hluchy, Budget Manager
- 10:30 a.m. Item 3 Transfers
- Bureau of Finance and Management Standard Report, Including Recommended Proration of Interest Earnings
 - Board of Regents [Budget Transfers/Realignment](#)
- 11:00 a.m. Item 4 Governor's Task Forces
- List of Governor's Task Forces Currently Active
 - Report on Medicaid Task Force and Related Activities
- 11:30 a.m. Item 5 [Year-to-Date Revenue Outlook](#) Performance Report
[Medical Enrollees](#) Monthly Report
- 12:15 p.m. Lunch
- 1:30 p.m. Item 6 [Condition Statements](#)
- Legislative Research Council Requesting JCA Guidance
 - Legislative Research Council Memo Was Circulated to the Bureau of Finance and Management and Legislative Audit. Either or Both May Wish to Comment
- 2:00 p.m. Item 7 Additional Letters of Intent
- Board of Regents – [Performance Improvement Fund](#)
 - Board of Regents – [Monitor Contract and Grant Levels](#)

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| 2:15 p.m. | Item 8 | Deferral of 2011 JCA Tours |
| 2:30 p.m. | Item 9 | OneNote Lessons Learned <ul style="list-style-type: none">- Legislative Research Council Staff Report on Interim Development Work in Progress- Input from Members Regarding Any Further Modifications to System |
| 3:00 p.m. | Item 10 | Pierre/Ft. Pierre Flood <ul style="list-style-type: none">- Bus Tour and Briefing on the Pierre/Ft. Pierre Flood Damage |
| 4:15 p.m. | Item 11 | Committee Discussion and Directives
Scheduling of Next Meeting
Other Business |
| 4:30 p.m. | Item 12 | Adjourn |

PLEASE NOTE: The above times are approximate.

Members: Representative Dean Wink, Co-Chair; Senator Corey Brown, Co-Chair; Senators Jeffrey Haverly, Phyllis Heineman, Al Novstrup, Deb Peters, J.E. "Jim" Putnam, Bruce Rampelberg, Billie Sutton, and Larry Tidemann; and Representatives Jim Bolin, Lance Carson, H. Paul Dennert, Dan Dryden, Kent Juhnke, Fred Romkema, Jim White, and Susan Wismer.

NOTE: *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



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